REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 13, 1972 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Absent--None.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:34 a.m.

(Item 1)

Mayor Wilson welcomed two Camp Fire Girls appearing to explain their annual products sale for raising funds.

(Item 2)

Fifty Senior High American Government Students from Patrick Henry accompanied by teacher, Mr. Polk, were unable to attend the Meeting.

(Item 3)

Not used.

(Item 4)

A communication from Taxicab Operators requesting permission to speak regarding amendment to the application for rate increase was presented.

Attorney Alec Cory appeared to speak regarding this communication. On motion of Councilman Johnson, said communication was referred to the City Manager and Council Conference.

A communication from Limousine Operators requesting permission to speak regarding increase in rates for automobiles for hire was presented.

Attorney Alec Cory appeared to speak regarding this communication. On motion of Councilman Johnson, said communication was referred to the City Manager and Council Conference.

(Item 6 - CASE NO. 42-71-9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on matters of:

- a Appeal of John Mabee and Carlton Sell from the decision of the Planning Commission in failing to approve their application to rezone a portion of Pueblo Lot 1174, located on the northwest corner of Friars Road and Ulric Street, from Zone R-1-5 to Zone C.
- b Appeal of John Mabee and Carlton Sell from the decision of the Planning Commission in failing to approve their application for a Slope Development Permit exceeding 60 feet in vertical height on the property located on the northwest corner of Friars Road and Ulric Street, more particularly described as a portion of Pueblo Lot 1174.

It was reported that no written protests had been received. No one appeared to be heard.

On motion of Councilman Johnson, said hearing was continued for one week, to January 20, 1972, at applicant's request.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Marine Builders Co., Inc., by Harrison Waite, from the decision of the Planning Commission in denying the application of Robert W. Kerns, owner, and Marine Builders Company, Inc., permittee, under Planned Residential Development Permit No. 41, to construct and operate a planned residential development located north of Forward Street and east of Bellevue Avenue, more particularly described as a portion of Bird Rock City By The Sea, a portion of Lot 9, La Jolla Butterfield Estates, and a portion of Lot 5, Pueblo Lot 1782, in the R-1-5 Zone. It was reported that written protests had been received.

City Attorney Witt, Planning Director Goff, and Ken Klein, Planning Department, answered questions directed by the Council.

Attorney Karl ZoBell appeared to speak in favor of a continuance on said hearing.

Attorney Alan Perry appeared to speak in favor of a denial on said hearing.

The hearing was closed and the following Resolution adopted on motion of Councilman Johnson:

RESOLUTION 204634, denying the appeal of Marine Builders Co., Inc., by Harrison Waite, and denying the Planned Residential Development Permit No. 41.

A motion made by Councilman Johnson to refer this area of land to the Park and Recreation Board for report and recommendation back to the Council within two months passed unanimously.

A motion made by Councilman Morrow to refer to the City Attorney to prepare an Ordinance amending the Municipal Code to require a one-year time limit before a PRD may be resubmitted after it has been denied passed unanimously.

(Item 8)

A proposed Ordinance, continued from the Meetings of September 16 and 21, 1971, for review of Council Policy on Annexations, adding annexed territory, designated as "Standard-Pacific Corp. Annexation" to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was presented.

Mr. Bob Allen appeared to speak in favor of filing the proposed Ordinance.

On motion of Councilman Landt, said proposed Ordinance was

(Items 9 through 101) Considered after Item 102.

(Item 102)

A proposed Resolution, continued from the Meetings of September 16 and 21, 1971, for review of Council Policy on Annexations approving the Annexation to The City of San Diego certain uninhabited territory known and designated as "Standard-Pacific Corp. Annexation", located along the easterly boundary of The City of San Diego, bounded on the west by Rancho Bernardo, on the north by Rancho Bernardo Road (Espola Road in County), on the east and south by unincorporated County area, was presented.

On motion of Councilman Landt, said proposed Resolution was disapproved, by the following Resolution:

RESOLUTION 204635, disapproving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Standard-Pacific Corp. Annexation."

(Item 9)

RESOLUTION 204636, awarding a contract to Dearth Machinery Co. for the rental of one 4 yard 4-wheel street sweeper for not less than two months nor more than 48 months with option to purchase any time after two months, for an estimated cost of \$5,200 based on six months rental, was adopted on motion of Councilman Landt.

(Item 10)

RESOLUTION 204637, inviting bids for the construction of Callan Sewer Main from Science Park Sewer to the Callan Treatment Plant, in accordance with Specifications Document No. 738595, was adopted on motion of Councilman Landt.

(Item 11)

A proposed Resolution, rejecting all bids heretofore received on December 22, 1971, pursuant to publication of notice calling for bids on construction of Carmel Mountain Road Water Pipeline, was presented.

City Manager Moore, City Attorney Witt, and Assistant City Manager Graham answered questions directed by the Council.

Attorney Leon Campbell, Albert Zeis, Mrs. Warsh, and Charles F. McEuen appeared to speak in favor of a continuance on said proposed Resolution.

Mayor Wilson recessed the Meeting at 10:38 a.m. Upon reconvening at 10:55 p.m., the roll call showed all present.

(Item 11 Continued)

On motion of Councilman Johnson, said proposed Resolution was continued for two weeks, to January 27, 1972, to determine advisibility of commencing the project.

(Item 12)

RESOLUTION 204638, inviting bids for the construction of a building addition to Building No. 701 at Spanish Village, Balboa Park, in accordance with Specifications Document No. 738602, was adopted on motion of Councilman Hitch.

(Items 100 through 103)

Considered after Item 104.

(Item 104)

RESOLUTION 204639, authorizing an Agreement with the San Diego Mineral and Gem Society, Inc., for adding certain improvements to its leased Building Number 701 in the Spanish Village area of Balboa Park and acknowledging the Society's offer of a donation not to exceed \$15,600 cash and certain services pertaining to the new construction, was adopted on motion of Councilman Hitch.

(Item 100)

A proposed Resolution, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Genesee Highlands Units 4, 5 and 6 subdivision maps out of sequence, was presented.

John Fowler, Community Development Department, answered questions directed by the Council.

RESOLUTION 204640, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Genesee Highlands Units 4, 5 and 6 subdivision maps out of sequence, was adopted on motion of Councilman Morrow.

(Item 101)

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Morrow:

RESOLUTION 204641, authorizing the Mayor and City Clerk to execute the certificate of ownership on final map of Genesee Highlands Unit 4:

RESOLUTION 204642, authorizing an Agreement with Penasquitos, Inc. for completion of improvements in Genesee Highlands Unit 4, a two-lot subdivision located between the boundaries of Genesee Avenue, Nobe Avenue and Regents Road;

RESOLUTION 204643, approving the final map of Genesee Highlands Unit 4;

DATE OF MEETING

RESOLUTION 204644, authorizing an Agreement with Penasquitos Inc. for completion of improvements in Genesee Highlands Unit 5, a one-lot subdivision located between the boundaries of Genesee Avenue, Nobe Avenue and Regents Road;

RESOLUTION 204645, approving the final map of Genesee Highlands

RESOLUTION 204646, authorizing an Agreement with Penasquitos, Inc. for completion of improvements in Genesee Highlands Unit 6, a one-lot subdivision located between the boundaries of Genesee Avenue, Nobe Avenue and Regents Road;

RESOLUTION 204647, approving the final map of Genesee Highlands Unit 6;

RESOLUTION 204648, authorizing an Agreement with Mesa Village Company for completion of improvements in Mesa Village Unit 1, a two-lot subdivision located on the easterly side of Westonhill Drive, southerly of Mira Mesa Boulevard;

RESOLUTION 204649, approving the final map of Mesa Village

RESOLUTION 204650, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Unit 4 out of sequence;

RESOLUTION 204651, authorizing an Agreement with San Carlos Associates for completion of improvements in The Knolls of Del Cerro Unit 4, a 42-lot subdivision located on both sides of Oak Ridge

RESOLUTION 204652, approving the final map of The Knolls of Del Cerro Unit 4.

(Item 102)

Considered after Item 8.

(Item 103)

A proposed Resolution, continued from the Meeting of November 18, 1971, for further review, appointing Helen Cobb Commissioner and Councilman Bob Martinet Alternate Commissioner to The Southern California Coastal Water Research Project Authority, as authorized under the Joint Powers Agreement creating said agency, for a term of three years commencing October 28, 1969, or until the termination of the Joint Powers Agreement, whichever is sooner; rescinding Resolution 198309, adopted on October 28, 1969, was presented.

(Item 103 Continued)

A motion made by Councilman Morrow to amend the Resolution to appoint Councilman Bob Martinet as Commissioner and Councilwoman O'Connor as Alternate Commissioner passed unanimously.

RESOLUTION 204653, appointing Councilman Bob Martinet, Commissioner and Councilwoman Maureen O'Connor, Alternate Commissioner, to The Southern California Coastal Water Research Project Authority, as authorized under the Joint Powers Agreement creating said agency, for a term of three years commencing October 28, 1969, or until the termination of the Joint Powers Agreement, whichever is sooner; rescinding Resolution 198309, adopted on October 28, 1969, was adopted as amended on motion of Councilman Morrow.

(Item 104)

Considered after Item 12.

(Item 105)

RESOLUTION 204654, authorizing an Agreement with Alan M. Voorhees & Associates Inc. for the engineering design of traffic signals and safety lighting at two locations, Front Street-Washington Street and Sixth Avenue-Quince Street; authorizing the expenditure of \$2,780 out of Gas Tax Fund 220 for said engineering design, was adopted on motion of Councilman Martinet.

(Item 106)

RESOLUTION 204655, approving Change Order No. 2 issued in connection with the contract with Industrial Cleaning Company for the cleaning of Sludge Digestor N-2-P at Point Loma Wastewater Treatment Plant: said changes amounting to an increase of \$5,141.85, was adopted on motion of Councilman Hitch.

(Item 107)

A proposed Resolution, authorizing the City Manager to submit a grant application to the California Council of Criminal Justice providing for a partial reimbursement of a one-year program to study methods of burglary prevention and burglar apprehension in a target area, was presented.

City Manager Moore answered questions directed by the Council. RESOLUTION 204656, authorizing the City Manager to submit a grant application to the California Council of Criminal Justice providing for a partial reimbursement of a one-year program to study methods of burglary prevention and burglar apprehension in a target area, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, and Mayor Wilson. Nays-Councilmen Landt and Bates. Absent-None.

(Item 108)

RESOLUTION 204657, authorizing two members of the Model Cities Evaluation staff to attend the Basic Course of the Community Planning and Evaluation Institute to be held in Washington, D. C., January 16 -21, 1972, to spend one additional day at the Institute for Policy Studies in Washington, D. C., and to incur all necessary expenses, was adopted on motion of Councilman Martinet.

(Item 109)

RESOLUTION 204658, authorizing two representatives of the Police Department to attend a Training Conference for the prevention and control of civil unrest to be held in Fort Gordon, Georgia, on January 17 - 21, 1972, and to incur all necessary expenses, was adopted on motion of Councilman Martinet.

(Item 1 - Supplemental Docket)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of January 11, 1972, to coordinate with final map, on vacating Isleworth Avenue and Hedgley Avenue, southerly of Hillery Drive - on Resolution of Intention 204424. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed and the following Resolution adopted on motion of Councilman Martinet:

RESOLUTION 204659, vacating Isleworth Avenue and Hedgley Avenue, southerly of Hillery Drive.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, in memory of Miss Lilly Mae Barr, at 11:27 a.m. into executive session to discuss Commission and Board appointments.

Mayor of The City of San Diego, California

Peter Wilson

ATTEST:

Clerk of The City of San Diego, California